## AGENDA COMMITTEE MEETING OF THE WHOLE

## ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 7th Floor Sutton Conference Room

> March 2, 2006 4:00 p.m.

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Decision Items
  - A. Academic Programs (<u>Policies and Procedures Manual, Tab 5B, Criteria for the</u> Evaluation of Proposals for New Programs of Instruction)
    - 1. Northeast Alabama Community College, Certificate in Cosmetology (CIP 12.0401)
    - 2. Troy University, Bachelor of Arts in Foreign Languages (CIP 16.0101)
    - 3. University of Alabama, Bachelor of Science in Construction Engineering (CIP 14.3301)
    - 4. Wallace State Community College (Dothan), Associate in Applied Science and Certificate in Industrial Maintenance Technology (CIP 47.0303)
  - B. Extensions/Alterations of Existing Programs and Units of Instruction (<u>Policies and Procedures Manual</u>, Tab 7, Guidelines for Review of Extensions & Alterations of Existing Programs)
    - 1. Athens State University, Addition of an Option in Computer Networking to the Existing Bachelor of Science in Computer Science (CIP 11.0101)
    - 2. Auburn University, Addition of Options in Muscle Foods and Equine Science to the Existing Bachelor of Science in Animal and Dairy Science (CIP 01.0901)
    - 3. Chattahoochee Valley Community College, Alteration of the Curriculum for the Associate in Applied Science in Visual Communications (CIP 50.0401)
    - Alabama State University, Establishment of the College of Visual and Performing Arts, to include the Existing Departments of Visual Arts, Theatre Arts, and Music
  - Request to Amend Post-Implementation Conditions (<u>Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions</u>)
    - 1. University of Alabama at Birmingham, Doctor of Philosophy in Nursing (CIP 51.1608)
    - Southern Union State Community College, Associate in Applied Science and Certificate in Industrial Maintenance Technology (CIP 47.0303)
  - D. Recommendation on Remaining Non-Viable Core Liberal Arts Programs

- X. Information Items Ala. Code 16-5-10 (12) (1975)
  - A. Programs Meeting Post-Implementation Conditions (<u>Policies and Procedures Manual</u>, <u>Tab 6</u>, <u>Guidelines for Consideration of Post-Implementation Reports That Do Not Meet</u> Approved Conditions)
    - 1. The University of Alabama, Doctor of Philosophy in Computer Science (CIP 11.0101)—Second Report
  - B. Jefferson State Community College, New Exempt Off-Campus Site
  - C. Central Alabama Community College, New Exempt Off-Campus Site
  - D. Wallace State Community College—Hanceville, New Exempt Off-Campus Site
  - E. University of Alabama and University of Alabama at Birmingham, Change in the Name of the Department of Civil and Environmental Engineering to the Department of Civil, Construction, and Environmental Engineering
  - F. Auburn University, Change in the Name of the Department of Animal and Dairy Science to the Department of Animal Sciences
  - G. Programs That Do Not Meet Post-Implementation Conditions (<u>Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions</u>)
    - 1. Alabama State University, Bachelor of Science in Occupational Therapy (CIP 51.2306)
  - H. Changes to the Academic Program Inventory
  - I. Implementation of new Certificate Programs (Less Than or Equal to 29 Semester Hours) in Selected Fields at Various Two-Year Colleges
  - J. Implementation of Approved Programs
  - K. Alabama Commission on Higher Education Accountability Agenda for implementation of the State Plan For Higher Education 2003-04 to 2008-09 Master Schedule of Institutional Presentations Ala. Code § 16-5-6 (1975) 98